



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

April 10, 2019 at 6:00 p.m.

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES

Executive Session re Contracts/legal

WORKSHOP

Sula Jacobs, NPS Superintendent

Childs Park

Gates

Zimmerman Farm

Hellers Farm

Doodle Hollow Road

Chesnut Ridge

Wilson Hill Road Update (re: PennDot)

Better Communications

Removal of Walk-in Fridge & re-do of Rec Hall Kitchen @ Akenac Park

Quarterly reports

Dingman Township boundary line

Brush Fire Training – request for twp backhoe

BRC Update

PennDOT correspondence

Request by the Dingmans Ferry Lion's Club

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated March 27, 2019.
2. **Motion to pay General Fund bills in the amount of \$17,916.13.**



3. **Motion to pay Recreation Fund bills in the amount of \$1,768.92.**
4. **Motion to pay Delaware Township Volunteer Fire Company \$1,949.03 for 2019 first quarter tax distribution.**

OLD BUSINESS:

None.

NEW BUSINESS:

5. **Motion** to approve the following lot improvement as per the Planning Commission's recommendation at their meeting on April 2, 2019:
 - a. Hughson – Birchwood Lakes 6-40-8D
6. **Motion** to adopt Resolution 2019-01 authorizing signers for the Pennsylvania Department of Transportation MTF grant reimbursement agreement and ECMS system.
7. **Motion** to approve the Public Works Department to attend Government Day 2019 on Wednesday, May 15, 2019 at Medico Industries Inc in Wilkes-Barre, PA. (event is free).
8. **Motion** to donate two (2) port-a-johns to the Dingmans Ferry Lion's Club Annual Fishing Contest on Saturday, April 27, 2019.
9. **Motion** to approve the Delaware Township Volunteer Fire Police provide traffic control at the Dingmans Ferry Lion's Club Annual Fishing Contest on Saturday, April 27, 2019 from noon to 3pm (rain date Sunday, April 28th).
10. **Motion** to change meeting location of the Recreation Committee from the emergency management building to the Akenac Park recreation hall on Thursday, April 11, 2019.
11. **Motion** to approve Quarry use request by PEEC on Monday, July 1, 2019 from 9am to 12pm.
12. **Motion** to approve field use request by Pike County Women's Softball League on Sundays - 3:30pm to 8:30pm, Tuesdays and Thursdays - 6:00pm to 9:00pm from June 2, 2019 through August 4, 2019.
13. **Motion** to approve Akenac Park use request by M. Moffa on Saturday, August 10, 2019 from 12pm to 7pm for a graduation party.



ANNOUNCEMENTS:

Smart Recovery Group – Wednesday's 6:30-7:30pm at the Delaware Township Emergency Management building, 116 Wilson Hill Road, Dingmans Ferry, PA.

Delaware Township's Annual Easter Egg Hunt – Saturday, April 13, 2019 from 1-4pm at Akenac Park.

Safe Haven of Pike County Geranium Sale – Available in red, white and pink! Price: \$5.00 each or 5 for \$20 - Order by Friday, May 3rd. Call Cheryl O'Sullivan at (570) 575-2267 to order.

Pike County Alliance for Prevention Program - Reality Tour – Thursday, April 11th at 6pm or Thursday, May 16th at 6pm at the Milford Bible Church. \$5.00 per person. Pre-Registration required.

PUBLIC COMMENT

Motion to adjourn